

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman
Michael Casaretto, Town Attorney

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 9th day of April 2020, at 7:00 p.m., there was begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas with the following members present:

1. Call to order at 7:11 p.m.

Roll Call

Karen McDuffie - Present
Bessie White - Present
Michael Casaretto - Present

Daryl Alford - Present
Carnell Carrell - Present
Pam Johnson - Present

Harold Minor - Present
Kason Menges - Present

Quorum established. Scott McDuffie provided invocation. Pledges recited

2. No public comments.

3. Consider and take action to approve the minutes of meeting on 3/12/20.

Motioned by Harold Minor to approve minutes of meeting on 3/12/20. Seconded by Carnell Carrell

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

4. Consider and take action to approve the list of claims and bills.

Motion by Daryl Alford to approve list of claims and bills. Seconded by Harold Minor

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

5. Consider and take action to approve refunds for Town Hall Rental cancellations due to COVID-19.

Motioned by Daryl Alford to approve refunds for Town Hall Rentals that were cancelled due to COVID-19.

Seconded by Carnell Carrell

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

6. Consider and take action to approve cancellation of Cleanup Day.

Motioned by Daryl Alford to cancel Cleanup Day. Seconded by Carnell Carrell

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

7. Consider and take action on setting date for permit workshop to update permit forms and look at adding tiny homes to the permits.

Motioned by Carnell Carrell to postpone until next meeting.

Seconded by Daryl Alford

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

8. Consider and take action to approve Proclamation for Child Abuse Awareness for the month of April.

Motioned by Bessie to approve proclamation for Child Abuse Awareness

Seconded by Harold Minor

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

Consider and take action on sending Mayor and others to TML Public Funds Investment Act Workshop and other continuing education classes

Motioned by Carnell Carrell to send Mayor and others to TML Public Funds Investment Act Workshop & other CE classes.

Seconded by Daryl Alford

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

10. Consider and take action to extend Mayoral Declaration of Local State of Disaster.

Motioned by Harold Minor to extend Mayoral Declaration of Local State of Disaster until May 14, 2020, unless other action is taken before this time.

Seconded by Carnell Carrell

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

11. Update from Entergy on light installation & lights out around town.

Did not get a response from them on this request.

Daryl - 90 @ Buffington still out & Buffington @ Fanthorp is up.

Karen - wants to check on the type of lights.

Harold - Johnson @ Houston took light off when working on highlines & did not put it back.

. Update from Town Attorney on Houston St property.

No changes

13. Updates from around town.

Harold - Tree down by Woodward @ Austin

Harold - Austin @ 90 is a blind spot with Dollar Store going in

Harold - potholes did not get finished by the county, need to check for washout

Darryl - Check on caution signs for food distribution days

14. Permit report.

Plumbing & electrical permit for residence

Building permit for commercial use

15. Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074).

N/A

16. Return to open meeting.

17. Adjourn

Motioned by Carnell Carrell to adjourn. Seconded by Harold Minor

Daryl Alford - yes	Harold Minor - yes	Bessie White - yes
Carnell Carrell - yes	Kason Menges - yes	

Meeting adjourned at 7:48 p.m.


Karen McDuffie


Daryl Alford